

Agenda - Information Systems Committee
County Board Room, 1st Floor Government Center, 421 Nebraska Street, Sturgeon Bay
Wednesday, January 11, 2012

1. Call Meeting to Order, **2:00 PM** ←
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of November 9, 2011
5. Public Comment
6. **Register of Deeds**
 - 6.1. Update on filed/recorded documents
 - 6.2. Balance of Redaction account/update – FYI
 - 6.3. FYI – Copy of RFP for Conversion of documents
7. **Real Property Listing**
 - 7.1. Office Update
 - 7.1.1. Sales
 - 7.1.2. Web Map/Map Coverage's
 - 7.1.3. 2011 Assessments
 - 7.1.4. Tax Bills/Charts
 - 7.2. FYI/Projects
8. **Land Information Office (LIO) Coordinator**
 - 8.1. Report Balance of County LIO funds
 - 8.2. Update of Land Information Council meeting
 - 8.3. Water Modeling Solutions (AquaVeo) software maintenance
 - 8.4. FYI / Project Update
9. **Approve Vouchers, Claims and Bills**
10. **Information Systems**
 - 10.1. CATS
 - 10.1.1. Next Meeting on 2/2/12
 - 10.1.2. Memorandum of Understanding with Kewaunee County
 - 10.1.3. 2012 CIP – Discussion if needed
 - 10.2. New Business
 - 10.2.1. Airport Proposal for Fiber hookup – Discussion
 - 10.2.2. Fiber CIP Project – Near Completion – Budget Update
 - 10.2.3. Motorola Xoom – Discussion
 - 10.2.4. EOY and BOY Projects - Update
 - 10.3. FYI
11. **Set Next Regularly Scheduled Meeting Date**
12. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.